

REQUESTED BY THE BANK OF NEVIS
INTERNATIONAL LTD.

ANTI-MONEY LAUNDERING AFFIDAVIT

THE PROCEEDS OF CRIME ACT, 2000

The Proceeds of Crime Act, No. 16 of 2000 (the “Act”) prohibits anyone from conducting or attempting to conduct certain financial activities that involve the proceeds of unlawful activities. Money Laundering is an offence. A person engages in Money Laundering where: -

- (a) the person engages, directly or indirectly, in a transaction that involves money or other property that is proceeds of crime; or
- (b) the person receives, possesses, conceals, disposes of, or transfers any money or other property that is proceeds of crime; and the person knows or ought to reasonably have known, that the money or other property is derived, obtained or realized directly or indirectly, from some form of serious offence.

As the transfer of assets into a limited partnership, trust, corporation or other entity may constitute such a transaction within scope of the Act, it is necessary for your protection and ours, that you swear under oath that none of the assets intended to be transferred to such entities were derived from any of the activities specified in the Act which would constitute Money Laundering. You are therefore requested to sign the following affidavit.

AFFIDAVIT

I have read the above and I swear or affirm under penalty of perjury that the funds that have been or shall be transferred into the various entities with which I am involved did not originate in contravention of the Act.

PRINTED NAME OF SIGNATORY:

SIGNATURE:

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COMPANY NAME:

DATE:

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